



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special City Council Closed Executive Session

December 9, 2014

CALL TO ORDER

The Closed Executive Session was called to order by Mayor Goettel at 6:03 p.m. in the Babcock Conference Room.

ROLL CALL

Council Members Present: Debbie Goettel, Mayor; Pat Elliott, Sue Sandahl; Edwina Garcia; and Tom Fitzhenry.

Staff Present: Steven L. Devich, City Manager.

The purpose of the Closed Executive Session was to discuss the City Manager's annual performance evaluation.

The Closed Executive Session was convened pursuant to M.S. 13D.05.

ADJOURNMENT

The Closed Executive Session was adjourned by unanimous consent at 6:50 p.m.

Date Approved: January 13, 2015.

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager



CITY COUNCIL MINUTES

Richfield, Minnesota

Special City Council Worksession

December 9, 2014

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 6:50 p.m. in the Bartholomew Room.

Council Members Present: Debbie Goettel, Mayor; Sue Sandahl; Pat Elliott; Edwina Garcia; and Tom Fitzhenry.

Staff Present: Steven L. Devich, City Manager; Mike Eastling, Public Works Director; John Stark, Community Development Director; Jim Topitzhofer, Recreation Services Director; Kristin Asher, Assistant Public Works Director; Jeff Pearson, Transportation Engineer; and Cheryl Krumholz, Executive Coordinator.

Item # 1

DISCUSSION REGARDING 66TH STREET INTERSECTIONS

Transportation Engineer Pearson discussed the intersection control recommendation for Nicollet and Lyndale Avenues and the I-35W ramps. He stated the Transportation Commission recommendation was to have roundabouts at all three intersections.

The Mayor requested that due to time constraints this evening, a worksession should be held as soon as possible to continue this discussion.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 7:15 p.m.

Date Approved: January 13, 2015

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

December 9, 2014

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:18 p.m. in the Council Chambers.

Council Members Present:

Debbie Goettel, Mayor; Sue Sandahl; Pat Elliott; Edwina Garcia; and Tom Fitzhenry.

Staff Present:

Steven L. Devich, City Manager; Mike Eastling, Public Works Director; John Stark, Community Development Director; Jay Henthorne, Public Safety Director; Jim Topitzhofer, Recreation Services Director; Pam Dmytrenko, Assistant City Manager/HR Manager; Chris Regis, Finance Manager; Kristin Asher, Assistant Public Works Director; Jeff Pearson, Transportation Engineer; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

OPEN FORUM

None.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Garcia, S/Fitzhenry to approve the minutes of the (1) Special City Council Meeting of November 25, 2014 and (2) Regular City Council Meeting of November 25, 2014.

Motion carried 5-0.

Item #1	RECOGNITION OF OUT-GOING COUNCIL MEMBER AT-LARGE SUZANNE M. SANDAHL
Council Member-at-Large Sandahl was recognized for her 16 years of service as a City Council Member.	

Item #2	PRESENTATION BY VFW REPRESENTATIVES TO THE MIDDLE SCHOOL WINNER OF THE PATRIOT'S PEN AWARD
----------------	---

VFW representatives presented the award.

Item #3	PRESENTATION OF THE APWA'S MN CHAPTER PUBLIC WORKS DIRECTOR OF THE YEAR AWARD TO RICHFIELD PUBLIC WORKS DIRECTOR MIKE EASTLING
----------------	---

An APWA representative presented the award.

Item #4	RICHFIELD FOUNDATION AWARDING OF GRANTS
----------------	--

Richfield Foundation representatives presented the grants.

Item #5	PRESENTATION OF THE VISUAL QUALITY GUIDELINES
----------------	--

Jack Bros, Avenue Design Partner, provided an overview the guidelines.

Item #6	COUNCIL DISCUSSION <ul style="list-style-type: none">• Schedule Special City Council Meeting for commission interviews• Hats Off to Hometown Hits
----------------	---

The City Council scheduled advisory commission interviews for Saturday, January 24, 2015.

Council Member Elliott announced a New Year's Eve Gala at the American Legion.

Council Member Garcia announced the League of Women Voters is sponsoring a forum on March 14, 2015 regarding adolescent mental health.

Item #7	COUNCIL APPROVAL OF AGENDA
----------------	-----------------------------------

M/Garcia, S/Fitzhenry to approve the agenda.

Motion carried 5-0.

Item #8	CONSENT CALENDAR
----------------	-------------------------

Mayor Goettel removed Item I, El Jalapeno off-sale license to sell 3.2 percent malt liquor.

- A. Consideration of the approval of setting a public hearing to be held on January 13, 2015, for the consideration of the issuance of a new on-sale wine license for Davanni's, Inc. d/b/a Davanni's Pizza & Hot Hoagies, 6345 Penn Avenue South. S.R. No. 218
- B. Consideration of the approval of a resolution allowing the acceptance of monetary support solicited for the Public Safety/Police Department in support of Safety Day, Nite to Unite, Unity in the Community and Heroes and Helpers. S.R. No. 219

RESOLUTION NO. 11009

RESOLUTION AUTHORIZING RICHFIELD PUBLIC SAFETY/POLICE DEPARTMENT TO
ACCEPT DONATIONS FROM THE LISTED AGENCIES, BUSINESSES AND PRIVATE
INDIVIDUALS FOR DESIGNATED USES

This resolution appears as Resolution No. 11009.

- C. Consideration of the approval of a resolution for an amendment to the Co-operative Agreement with the Hennepin County Violent Offender Task Force for the provision of liability insurance for the Task Force members through the League of Minnesota Cities Trust. S.R. No. 220

RESOLUTION NO. 11010

RESOLUTION AUTHORIZING RESOLUTION AUTHORIZING RICHFIELD POLICE
DEPARTMENT'S PARTICIPATION IN THE HENNEPIN COUNTY VIOLENT OFFENDER
TASK FORCE

This resolution appears as Resolution No. 11010.

- D. Consideration of the approval of the first reading of an amendment to the City's Zoning Ordinance. The proposed amendment will clarify and enhance regulations related to uses with drive-up window or teller service in the Mixed Use Districts. S.R. No. 221
- E. Consideration of the approval of the first reading of an amendment to the City's Zoning Ordinance. The proposed ordinance would amend the way in which the City administers odor control requirements for commercial kitchens. S.R. No. 222
- F. Consideration of the approval of a resolution authorizing acceptance of a grant received by the City of Richfield from The Toro Company's Giving Program and the Minnesota Twin's Community Fund. S.R. No. 223

RESOLUTION NO. 11011

RESOLUTION AUTHORIZING RESOLUTION AUTHORIZING ACCEPTANCE OF A
GRANT RECIEVED BY THE CITY OF RICHFIELD FROM THE TORO COMPANY AND
THE MINNESOTA TWINS

This resolution appears as Resolution No. 11011.

- G. Consideration of the approval of the purchase of a street sweeper in 2015 from MacQueen Equipment Inc. in the amount of \$179,691.00 including trade-in for use by the Street Maintenance Division. S.R. No. 224
- H. Consideration of the approval of a contract with Thatcher Company of Montana for the purchase of 200 tons of Sodium Carbonate (Soda Ash) in the amount of \$68,912.00 (\$344.56/ton) for water treatment in 2015. S.R. No. 225
- I. Consideration of the approval of the renewal of the 2015 licenses for On-Sale 3.2 Percent Malt Liquor, Off-Sale 3.2 Percent Malt Liquor, taxi companies, and rental of trailer and trucks doing business in Richfield. S.R. No. 226

Licenses to Operate in Richfield

- Airport Taxi - 6 vehicles
- A New Star Taxi and Limousine Service - 5 vehicles
- Suburban Taxi - 5 vehicles
- Gold Star Taxi - 27 vehicles
- Continental Taxi, LLC. - 5 vehicles
- American Travel - 5 vehicles
- Twin Cities Airport Taxi - 5 vehicles
- Twin Cities Taxi & Town Car – 5 vehicles
- Latino Americano Express (Express Taxi) - 9 vehicles
- 10-10 Taxi - 10 vehicles

- Latino Express - 6 vehicles

Licenses to operate Trailer and Truck Rental

- Paul's Rentals & Sales: Trailer and truck rental.

Licenses to sell 3.2 percent Malt Liquor

- Portland Food Mart - Off-Sale
- Rainbow Foods - Off-Sale
- Richfield U.S. (Gas station 67th& Penn) - Off-Sale
- SuperAmerica #4186 - Off-Sale
- SuperAmerica #4188 - Off-Sale
- SuperAmerica #4191 - Off-Sale
- SuperAmerica #4615 - Off-Sale
- Target Corporation - Off-Sale
- Sandy's Tavern - On-Sale
- Vina Restaurant - On-Sale
- Davanni's - On-Sale
- Champps (Ice Arena location) - On-Sale

M/Goettel, S/Fitzhenry to approve the Consent Calendar, as amended.

Motion carried 5-0.

Item #9	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
----------------	--

None.

Item #10	CONTINUATION OF THE PUBLIC HEARING AND CONSIDERATION OF THE SECOND READING OF A TRANSITORY ORDINANCE AUTHORIZING THE SALE OF REMNANT PARCELS LOCATED AT 6245 AND 6301 BLOOMINGTON AVENUE SOUTH AND RESOLUTIONS AUTHORIZING SUMMARY PUBLIC OF THE ORDINANCES S.R. NO. 207
-----------------	---

Mayor Goettel presented Staff Report No. 207.

M/Sandahl, S/Elliott to close the public hearing.

Motion carried 5-0.

M/Goettel, S/Fitzhenry that this constitutes the second reading of Bill No. 2014-8, Transitory Ordinance No. 18.96 and Bill No. 2014-9, Transitory Ordinance No. 18.97 authorizing the sale of remnant parcels located at 6245 and 6301 Bloomington Avenue South; that they be published in the official newspaper, and that they be made part of these minutes, and that the following resolutions be adopted and that they be made part of these minutes:

RESOLUTION NO. 11012

RESOLUTION APPROVING SUMMARY PUBLICATION OF
AN ORDINANCE AUTHORIZING THE SALE OF LAND AT 6245
BLOOMINGTON AVENUE SOUTH BY THE CITY OF RICHFIELD

This resolution appears as Resolution No. 11012.

RESOLUTION NO. 11013

RESOLUTION APPROVING SUMMARY PUBLICATION OF
AN ORDINANCE AUTHORIZING THE SALE OF LAND AT 6301
BLOOMINGTON AVENUE SOUTH BY THE CITY OF RICHFIELD

This resolution appears as Resolution No. 11013.

Motion carried 5-0.

Items #11-12	PUBLIC HEARINGS REGARDING THE 2015 PAWNBROKER AND SECONDHAND GOODS DEALER LICENSE RENEWALS: 11. METRO PAWN & GUN, INC., 7529 LYNDAL AVENUE S.R. NO. 228 12. UNIVERSITY CASH COMPANY, INC., D/B/A AVI'S PAWN AND JEWELRY, 6414 NICOLLET AVENUE S.R. NO. 229
-------------------------	--

Council Member Garcia presented Staff Report Nos. 228 and 229.

Mark Nichols, Metro Pawn, was available to answer questions.

M/Garcia, S/Goettel to close public hearing.

Motion carried 5-0.

M/Garcia, S/Goettel to approve the renewal of the following 2015 Pawnbroker and
Secondhand Goods Dealer Licenses:

- Metro Pawn & Gun, Inc., 7529 Lyndale Avenue.
- University Cash Company, LLC d/b/a Avi's Pawn and Jewelry, 6414 Nicollet Avenue.

Motion carried 5-0.

Items #13-14	PUBLIC HEARINGS REGARDING THE 2015 CLUB ON-SALE INTOXICATING AND SUNDAY LIQUOR LICENSE RENEWALS: 13. FRED BABCOCK V.F.W. POST NO. 5555, INC. D/B/A FOUR NICKELS FOOD & DRINK; 6715 LAKE SHORE DRIVE S.R. NO. 230 14. MINNEAPOLIS-RICHFIELD AMERICAN LEGION POST 435, 6501 PORTLAND AVENUE S.R. NO. 231
-------------------------	---

Council Member Garcia presented Staff Report Nos. 230 and 231.

M/Fitzhenry, S/Garcia to close public hearing.

Motion carried 5-0.

M/Garcia, S/Goettel to approve the renewal of the following 2015 club on-sale intoxicating
and Sunday liquor licenses:

- Fred Babcock V.F.W. Post No. 5555 d/b/a Four Nickels Food and Drink, 6715
Lakeshore Drive.
- Minneapolis-Richfield American Legion Post 435, 6501 Portland Avenue.

Motion carried 5-0.

Items #15-23	<p>PUBLIC HEARINGS REGARDING 2015 ON-SALE WINE AND 3.2 PERCENT MALT LIQUOR LICENSE RENEWALS:</p> <p>15. CHIPOTLE MEXICAN GRILL OF COLORADO, LLC, D/B/A CHIPOTLE MEXICAN GRILL, 7644 LYNDALE AVENUE S.R. NO. 232</p> <p>16. THOMPSON'S FIRESIDE PIZZA, INC., D/B/A FIRESIDE PIZZA, 6736 PENN AVENUE S.R. NO. 233</p> <p>17. PATRICK'S FRENCH BAKERY, INC. D/B/A PATRICK'S BAKERY & CAFÉ, 2928 WEST 66TH STREET S.R. NO. 234</p> <p>18. JOY'S PATTAYA THAI RESTAURANT, LLC, D/B/A JOY'S PATTAYA THAI RESTAURANT, 7545 LYNDALE AVENUE S.R. NO. 235</p> <p>19. JOHN E. POWERS & ASSOCIATES, INC. D/B/A LARIAT LANES, 6320 PENN AVENUE S.R. NO. 236</p> <p>20. THE NOODLE SHOP CO.-COLORADO, INC., D/B/A NOODLES AND COMPANY, 1732 EAST 66TH STREET S.R. NO. 237</p> <p>21. THE NOODLE SHOP CO.-COLORADO, INC., D/B/A NOODLES AND COMPANY, 7630 LYNDALE AVENUE S.R. NO. 238</p> <p>22. HENRY THOU D/B/A RED PEPPER CHINESE RESTAURANT, 2910 66TH STREET WEST S.R. NO. 239</p> <p>23. LAST CALL OPERATING CO. II. INC. D/B/A CHAMPPS AMERICANA, LOCATED AT THE RICHFIELD ICE ARENA, 636 66TH STREET EAST S.R. NO. 240</p>
-------------------------	--

Council Member Garcia presented Staff Report Nos. 232 through 240.

M/Goettel, S/Fitzhenry to close the public hearing.

Motion carried 5-0.

M/Garcia, S/Goettel to approve the renewal of the following 2015 on-sale wine and 3.2 percent malt liquor licenses:

- Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 7644 Lyndale Avenue South.
- Thompson's Fireside Pizza, Inc. d/b/a Fireside Pizza, 6736 Penn Avenue South.
- Patrick's French Bakery, Inc. d/b/a Patrick's Bakery & Cafe, 2928 66th Street West.
- Joy's Pattaya Thai Restaurant, LLC d/b/a Joy's Pattaya Thai Restaurant, 7545 Lyndale Avenue South.
- John E. Powers and Associates d/b/a Lariat Lanes, 6320 Penn Avenue South.
- The Noodle Shop, Co. - Colorado, Inc. d/b/a Noodles & Company, 1732 66th Street East.
- The Noodle Shop, Co. - Colorado, Inc. d/b/a Noodles & Company, 7630 Lyndale Avenue South.
- Henry Thou d/b/a Red Pepper Chinese Restaurant, 2910 66th Street West.
- Last Call Operating Co. II, Inc. d/b/a Champps Americana, located at the Richfield Ice Arena, 636 66th Street East.

Motion carried 5-0.

Items #24-29	<p>PUBLIC HEARINGS REGARDING 2015 ON-SALE INTOXICATING AND SUNDAY LIQUOR LICENSE RENEWALS:</p> <p>24. THE FRENCHMAN'S PUB, 1400 EAST 66TH STREET (INCLUDES OPTIONAL 2 A.M. CLOSING) S.R. NO. 241</p> <p>25. PAISAN INCORPORATED, D/B/A KHAN'S MONGOLIAN BARBEQUE, 500 EAST 78TH STREET S.R. NO. 242</p> <p>26. PIZZA LUCE VII, INC. D/B/A PIZZA LUCE, 800 WEST 66TH STREET (INCLUDES OUTSIDE SERVICE AND OPTIONAL 2 A.M. CLOSING) S.R. NO. 243</p> <p>27. LAST CALL OPERATING CO. II, INC. D/B/A CHAMPPS AMERICANA, 790 WEST 66TH STREET (INCLUDES OPTIONAL 2 A.M. CLOSING) S.R. NO. 244</p> <p>28. FINANCIAL GUIDANCE, INC. D/B/A FOUR POINTS BY SHERATON, 7745 LYNDALE AVENUE S.R. NO. 245</p> <p>29. WILTSHIRE RESTAURANTS, LLC, D/B/A HOULIHAN'S RESTAURANT & BAR, 6601 LYNDALE AVENUE (INCLUDES OUTSIDE SERVICE) S.R. NO. 246</p>
-------------------------	---

Council Member Elliott presented Staff Report Nos. 241 through 246.

M/Sandahl, S/Garcia to close the public hearing.

Motion carried 5-0.

M/Elliott, S/Goettel to approve the renewal of the following 2015 on-sale intoxicating and Sunday liquor licenses:

- Frenchman's Pub, Inc. d/b/a Frenchman's, 1400 66th Street East (with optional 2 a.m. closing).
- Paisan Incorporated, d/b/a Khan's Mongolian Barbeque, 500 78th Street East.
- Pizza Luce VII, Inc. d/b/a Pizza Luce, 800 66th Street West (with outside service and optional 2 a.m. closing).
- Last Call Operating Co. II, Inc. d/b/a Champps Americana, 790 West 66th Street (with optional 2 a.m. closing).
- Financial Guidance, Inc. d/b/a Four Points by Sheraton, 7745 Lyndale Avenue South.
- Wiltshire Restaurants, LLC d/b/a Houlihan's Restaurant & Bar, 6601 Lyndale Avenue South (with outside service).

Motion carried 5-0.

Items #30-32	PUBLIC HEARINGS REGARDING 2015 ON-SALE INTOXICATING AND SUNDAY LIQUOR LICENSE RENEWALS: 30. EL TEJABAN MEXICA GRILL, LLC D/B/A EL TEJABAN MEXICAN RESTAURANT, 6519 NICOLLET AVENUE SOUTH (INCLUDES OPTIONAL 2 A.M. CLOSING) S.R. NO. 247 31. DON PABLO'S OPERATING, LLC D/B/A DON PABLO'S, 980 78 TH STREET WEST S.R. NO. 248 32. LYN 65, LLC D/B/A LYN 65 KITCHEN & BAR, 6439 LYNDALE AVENUE SOUTH S.R. NO. 249
-------------------------	---

Council Member Fitzhenry presented Staff Report Nos. 247 through 249.

M/Goettel, S/Fitzhenry to close the public hearing.

Motion carried 5-0.

M/Fitzhenry, S/Sandahl to approve the renewal of the following 2015 on-sale intoxicating and Sunday liquor licenses:

- El Tejaban Mexica Grill, LLC d/b/a El Tejaban Mexican Restaurant, 6519 Nicollet Avenue South (with optional 2 a.m. closing).
- Don Pablo's Operating, LLC d/b/a Don Pablo's, 980 78th Street West.
- Lyn 65, LLC d/b/a Lyn 65 Kitchen & Bar, 6439 Lyndale Avenue South.

Motion carried 5-0.

Item #33	CONSIDERATION OF THE SECOND READING OF AN ORDINANCE INCREASING THE NUMBER OF ON-SALE WINE LICENSES IN THE CITY FROM TWELVE (12) TO SEVENTEEN (17) S.R. NO. 250
-----------------	---

Council Member Sandahl presented Staff Report No. 250.

M/Sandahl, S/Fitzhenry that this constitutes the second reading of Bill No. 2014-10, amending the Richfield City Code, increasing the number of on-sale wine licenses in the City from twelve (12) to seventeen (17), that it be published in the official newspaper, and that it be made part of these minutes.

Motion carried 5-0.

Item #34	CONSIDERATION OF THE SECOND READING OF AN ORDINANCE INCREASING THE NUMBER OF ON-SALE 3.2 PERCENT MALT LIQUOR LICENSES IN THE CITY FROM FIFTEEN (15) TO TWENTY (20) S.R. NO. 251
-----------------	--

Council Member Sandahl presented Staff Report No. 251.

M/Sandahl, S/Fitzhenry that this constitutes the second reading of Bill No. 2014-11, amending the Richfield City Code, increasing the number of on-sale 3.2 percent malt liquor licenses in the City from fifteen (15) to twenty (20), that it be published in the official newspaper, and that it be made part of these minutes.

Motion carried 5-0.

Item #35	CONSIDERATION OF THE SECOND READING OF AN AMENDMENT TO THE CITY'S ZONING ORDINANCE. THE PROPOSED AMENDMENT WILL ADD "MUNICIPAL PARKING LOTS" TO THE LIST OF PERMITTED USES IN THE PENN AVENUE OVERLAY DISTRICT. CONSIDERATION OF A RESOLUTION TO ALLOW SUMMARY PUBLICATION OF THE PROPOSED ORDINANCE. S.R. NO. 252
-----------------	---

Council Member Sandahl presented Staff Report No. 252

M/Sandahl, S/Goettel that this constitutes the second reading of Bill No. 2014-12, amending Subsection 541.21, Subdivision 3 of the Richfield City Code to allow municipally-owned parking lots in the Penn Avenue Corridor Overlay District, that it be published in the official newspaper, and that it be made part of these minutes, and that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11014

RESOLUTION APPROVING SUMMARY PUBLICATION OF AN ORDINANCE
AMENDING SUBSECTION 541.21, SUBDIVISION 3 OF THE
RICHFIELD CITY CODE TO ALLOW MUNICIPALLY-OWNED PARKING LOTS IN THE
PENN AVENUE CORRIDOR OVERLAY DISTRICT

Motion carried 5-0. This resolution appears as Resolution No. 11014.

Item #36	CONSIDERATION OF RESOLUTIONS SUPPORTING DESIGN CONCEPTS AND PROPOSED VARIANCES RECOMMENDED FOR THE RECONSTRUCTION OF 66TH STREET S.R. NO. 253
-----------------	---

Mayor Goettel presented Staff Report No. 253.

Transportation Engineer Pearson presented an overview of the proposed layout process and the Transportation Commission and City staff recommended design concepts.

Sean Hayford O'Leary, 7229 Second Avenue, expressed support for the 4B design with the cycle tracks.

Matt Steele, 4412-18th Avenue, Minneapolis, spoke in support of the 4B design with the cycle tracks because he is a regular user of 66th Street and the road needs to be safer.

Ted Weidenbach, 7038 Irving Avenue, requested the City Council approve the Transportation Commission and City staff design recommendations.

David Vrieze Daniels, 1812 West 66th Street, spoke in support of the 4B design.

Jerri Haaven, 6625 Knox Avenue, expressed her concerns regarding park security and the impacts to her home.

Haydn Brockman, 6605 Morgan Avenue, expressed her concerns regarding the displacing of 18 homes and the property tax impacts.

Vicki Forslund, speaking for Sylvia Jesse, 6612 Logan Avenue, stated she did not support the project and did not want any roundabouts.

Mike Tegeder, 6540 James Avenue, stated the sidewalks are not safe but 66th Street should not be made a speed corridor.

Erin Vrieze Daniels, 1812 West 66th Street, spoke in support of the 4B design.

David Gepner, 6845 Penn Avenue, encouraged the City Council to do the right thing by supporting the Transportation Commission and City staff recommendation.

Kristin Shotwell, 1806 West 66th Street, stated 66th Street is dangerous but should not be made into a speedway.

Brian Harvey, 6607 Knox Avenue, stated he recently purchased his home and was not aware of the project resulting in losing his neighbors to the north. He said he did not support the 4B design.

Steve McGinness, 6320 Second Avenue, stated it is a challenge to narrow the streets because traffic is then pushed to the neighborhoods.

Mayor Goettel stated that the 4B design does not slow traffic enough and that she is an advocate for returning to the 3-lane option and painting the trail to see if it works. The quality of life and pedestrian and bicycle safety should be considered as well as the impacts of taking of 18 homes.

Council Member Elliott stated he did not endorse the 4B design because it did not decrease traffic. He expressed support for the striping of a 3-lane. He expressed concern regarding the use of eminent domain in the taking of the 18 homes.

Council Member Sandahl expressed support for the 4B design as a long-term decision and acknowledged it is very difficult but it was the best solution for the City and all modes of transportation. She stated the 3-lane option will not work due to the high volume of traffic. She added that eminent domain has not been completed because residents have worked with the City.

Council Member Garcia stated support for the Transportation Commission and City staff recommendation because it is a long-term decision for the whole community.

Council Member Fitzhenry stated it is a livability issue for everyone and that the 4B concept makes it easier for the majority of homes. He said he is not convinced a 3-lane option could work.

Maury Hooper, Hennepin County, reviewed the crash data analysis.

The Mayor called for a roll call vote.

M/Goettel, S/Sandahl that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11015

RESOLUTION GRANTING APPROVAL OF COUNTY STATE AID HIGHWAY (CSAH) 53
PRELIMINARY LAYOUT LOW IMPACT CONCEPT (XERXES TO PENN)
PRELIMINARY LAYOUT CONCEPT 4B (PENN TO GIRARD)
HENNEPIN COUNTY PROJECT NO. 1011

Motion carried 3-2. (Goettel and Elliott oppose) This resolution appears as Resolution No. 11015.

M/Goettel, S/Sandahl that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11016

RESOLUTION SUPPORTING HENNEPIN COUNTY IN SEEKING VARIANCES FROM THE MINNESOTA DEPARTMENT OF TRANSPORTATION (MNDOT) FOR DESIGN OF CURB REACTION DISTANCE, LANE WIDTH AND BICYCLE PATH CLEAR ZONE FOR COUNTY STATE AID HIGHWAY (CSAH) 53 PRELIMINARY LAYOUT – LOW IMPACT (WEST OF PENN AVENUE) HENNEPIN COUNTY PROJECT NO. 1011

Motion carried 5-0. This resolution appears as Resolution No. 11016.

Item #37	CONSIDERATION OF RESOLUTIONS APPROVING THE 2014 REVISED/2015 PROPOSED BUDGET AND TAX LEVY AND RELATED RESOLUTIONS S.R. NO. 254
----------	---

Council Member Sandahl presented Staff Report No. 254.

M/Sandahl, S/Goettel that the following resolutions be adopted and that they be made part of these minutes:

RESOLUTION NO. 11017

RESOLUTION ADOPTING A PROPOSED BUDGET AND TAX LEVY FOR THE YEAR 2015

This resolution appears as Resolution No. 11017.

RESOLUTION NO. 11018

RESOLUTION AUTHORIZING BUDGET REVISIONS

This resolution appears as Resolution No. 11018.

RESOLUTION NO. 11019

RESOLUTION AUTHORIZING REVISION OF 2014 BUDGET OF VARIOUS DEPARTMENTS

This resolution appears as Resolution No. 11019.

RESOLUTION NO. 11020

RESOLUTION AUTHORIZING ADJUSTMENT TO CITY'S MILEAGE REIMBURSEMENT RATE TO CONFORM TO INTERNAL REVENUE SERVICE STATUTORY MILEAGE REIMBURSEMENT RATE

This resolution appears as Resolution No. 11020.

RESOLUTION NO. 11021

RESOLUTION ADOPTING THE 2015 CAPITAL IMPROVEMENT BUDGET

This resolution appears as Resolution No. 11021.

RESOLUTION NO. 11022

RESOLUTION ADOPTING THE 2016-2019 CAPITAL IMPROVEMENT PROGRAM

This resolution appears as Resolution No. 11022.

RESOLUTION NO. 11023

RESOLUTION RELATING TO PURCHASING PRACTICES IN THE CITY OF RICHFIELD
AMENDING RESOLUTION NO. 10879

This resolution appears as Resolution No. 11023.

RESOLUTION NO. 11024

RESOLUTION ESTABLISHING WASTEWATER SERVICE RATES AND CHARGES,
WATER RATES AND CHARGES, SPECIAL WATER SERVICE CHARGES, STORM
SEWER RATES AND CHARGES, AND 6.5% PENALTY ON PAST DUE ACCOUNTS

This resolution appears as Resolution No. 11024.

RESOLUTION NO. 11025

RESOLUTION ESTABLISHING A PUBLIC WORKS ON-CALL COMPENSATION POLICY

This resolution appears as Resolution No. 11025.

RESOLUTION NO. 11026

RESOLUTION RELATING TO THE 2014 GENERAL SERVICES
SALARY COMPENSATION PLAN

This resolution appears as Resolution No. 11026.

RESOLUTION NO. 11027

RESOLUTION RELATING TO THE 2014 MANAGEMENT
SALARY COMPENSATION PLAN

This resolution appears as Resolution No. 11027.

RESOLUTION NO. 11028

RESOLUTION RELATING TO THE 2015 GENERAL SERVICES
SALARY COMPENSATION PLAN

This resolution appears as Resolution No. 11028.

RESOLUTION NO. 11029

RESOLUTION RELATING TO THE 2015 MANAGEMENT
SALARY COMPENSATION PLAN

This resolution appears as Resolution No. 11029.

RESOLUTION NO. 11030

RESOLUTION RELATING TO THE 2015 SPECIALIZED PAY PLAN

This resolution appears as Resolution No. 11030.

RESOLUTION NO. 11031

RESOLUTION ESTABLISHING 2015 LICENSE, PERMIT AND MISCELLANEOUS FEES
PURSUANT TO THE PROVISIONS OF APPENDIX D OF THE ORDINANCE CODE OF
THE CITY OF RICHFIELD RESCINDING RESOLUTION NO. 10882

This resolution appears as Resolution No. 11031.

Motion carried-5-0.

Item #38	SUMMARY REVIEW OF CITY MANAGER ANNUAL PERFORMANCE EVALUATION FOR 2014 AND CONSIDERATION OF A RESOLUTION AMENDING THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF RICHFIELD AND CITY MANAGER STEVEN L. DEVICH S.R. NO. 255
----------	---

Council Member Sandahl presented Staff Report No. 255.

Mayor Goettel provided a summary of the City Manager's performance evaluation and that the resolution amending the employment agreement should indicate a 2.25% salary adjustment effective January 1, 2015.

M/Sandahl, S/Goettel that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11032

RESOLUTION AMENDING THE EMPLOYMENT AGREEMENT
BETWEEN THE CITY OF RICHFIELD AND STEVEN L. DEVICH, CITY MANAGER

Motion carried 5-0. This resolution appears as Resolution No. 11032.

Mayor Goettel presented a plaque to out-going Council Member-at-Large Sue Sandahl in recognition of her 16 years of service.

Item #39	CITY MANAGER'S REPORT
----------	------------------------------

City Manager Devich thanked the City Council for the positive performance evaluation.

Item #40	CLAIMS AND PAYROLLS
----------	----------------------------

M/Fitzhenry, S/Sandahl that the following claims and payrolls be approved:

U.S. Bank		12/09/14
A/P Checks:236567-236914	\$	1,485,485.04
Payroll: 106346-106668	\$	538,797.01
TOTAL	\$	2,024,282.05

Motion carried 5-0.

OPEN FORUM

None.

ADJOURNMENT

The City Council open meeting was adjourned by unanimous consent at 10:17 p.m.

Date Approved: January 13, 2015

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager